



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

Ted Wheeler, Chair

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-3308 FAX (503) 988-3093

Email: mult.chair@co.multnomah.or.us

Maria Rojo de Steffey, Commission Dist. 1

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5220 FAX (503) 988-5440

Email: district1@co.multnomah.or.us

Jeff Cogen, Commission Dist. 2

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5219 FAX (503) 988-5440

Email: district2@co.multnomah.or.us

Lisa Naito, Commission Dist. 3

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5217 FAX (503) 988-5262

Email: district3@co.multnomah.or.us

Lonnie Roberts, Commission Dist. 4

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5213 FAX (503) 988-5262

Email: lonnie.j.roberts@co.multnomah.or.us

On-line Streaming Media, View Board Meetings

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Americans with Disabilities Act Notice: If you need this agenda in an alternate format, or wish to participate in a Board Meeting, please call the Board Clerk (503) 988-3277, or the City/County Information Center TDD number (503) 823-6868, for information on available services and accessibility.

JANUARY 22 & 24, 2008

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	10:00 a.m. Tuesday Briefing on Key Provisions and Impacts of Measure 49
Pg 2	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
Pg 3	9:48 a.m. Thursday Briefing on Willamette River Bridge Funding
Pg 3	10:00 a.m. Thursday Approval of the Multnomah County 2008 Federal Legislative Agenda
Pg 3	10:10 a.m. Thursday Response to Grand Jury/Day Report on Jails
Pg 3	10:40 a.m. Thursday Opportunity for Board Comment on Non-Agenda Matters

Thursday meetings of the Multnomah County Board of Commissioners are cable-cast live and taped and may be seen by Cable subscribers in Multnomah County at the following times:

Thursday, 9:30 AM, (LIVE) Channel 30

Saturday, 10:00 AM, Channel 29

Sunday, 11:00 AM, Channel 30

Tuesday, 8:15 PM, Channel 29

Produced through MetroEast Community Media

(503) 667-8848, ext. 332 for further info

or: <http://www.metroeast.org>

Tuesday, January 22, 2008 - 10:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-1 Briefing on Key Provisions and Impacts of Measure 49. Presented by Derrick Tokos and Jed Tomkins. 45 MINUTES REQUESTED.
-

Thursday, January 24, 2008 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM **DEPARTMENT OF COMMUNITY SERVICES**

- C-1 RESOLUTION Authorizing the Repurchase of a Tax Foreclosed Property by the Former Owners William J. and Joan G. Payne

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-2 Budget Modification DCHS-22 Reclassifying Three Office Assistant 2 Positions to Office Assistant Senior Positions in the Community Services Division, Energy Services Program, as Determined by the Class/Comp Unit of Central Human Resources

DEPARTMENT OF HEALTH

- C-3 Budget Modification HD-28 Authorizing One Position Reclassifications within the Integrated Clinical Services Division of the Health Department as Determined by the Class/Comp Unit of Central Human Resources

REGULAR AGENDA **PUBLIC COMMENT - 9:30 AM**

Opportunity for Public Comment on non-agenda matters. Testimony is limited to three minutes per person. Fill out a speaker form available in the Boardroom and turn it into the Board Clerk.

DEPARTMENT OF HEALTH – 9:30 AM

- R-1 NOTICE OF INTENT to Submit a Proposal for \$32,500 to the Oregon Department of Human Services' *Addressing the Prevention, Early Detection, and Management of Chronic Diseases Phase I – Building Public Health Capacity* Grant Program

DEPARTMENT OF COUNTY MANAGEMENT – 9:35 AM

- R-2 First Reading of a Proposed ORDINANCE Amending Multnomah County Code Sections 9.010 and 9.260 to Delete Confidential Employee References

DEPARTMENT OF COMMUNITY SERVICES – 9:38 AM

- R-3 Briefing on Willamette River Bridge Funding. Presented by Karen Schilling and Cecilia Johnson. 15 MINUTES REQUESTED.

NON-DEPARTMENTAL - 9:50 AM

- R-4 Budget Modification NOND-04 Authorizing Citizen Involvement Contingency Request for \$19,459 to Assist with Enhanced Citizen Involvement
- R-5 Approval of the Multnomah County 2008 Federal Legislative Agenda
- R-6 Response to Grand Jury/Day Report on Jails. Presented by Sgt. Phil Anderchuk. 30 MINUTES REQUESTED.

BOARD COMMENT

Opportunity (as time allows) for Commissioners to provide informational comments to Board and public on non-agenda items of interest or to discuss legislative issues.



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
501 S.E. HAWTHORNE BLVD. , Room 600
PORTLAND, OREGON 97204
(503) 988-5217

LISA NAITO • DISTRICT 3 COMMISSIONER

MEMORANDUM

TO: Chair Ted Wheeler
Commissioner Maria Rojo de Steffey
Commissioner Jeff Cogen
Commissioner Lonnie Roberts
Board Clerk Deb Bogstad

FROM: Matthew Lieuallen
Staff to Commissioner Lisa Naito

DATE: January 24, 2008

RE: Commissioner Naito will be unable to attend the January 24, 2008 Board Meeting

Commissioner Naito will be unable to attend the January 24, 2008 Board Meeting as she is attending a retreat of the Justice & Public Safety Steering Committee of the National Association of Counties. The Commissioner is Chair of the Committee.

Thank you,
Matthew Lieuallen

**MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP**

Please complete this form and return to the Board Clerk

This form is a public record

MEETING DATE: 1-24-08

SUBJECT: VOTER REGISTRATION E-MAIL
ADDRESS

AGENDA NUMBER OR TOPIC: N/A -

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: EDWARD GARDEN

ADDRESS: 2221 N. MENZIES DR.

CITY/STATE/ZIP: PORTLAND, OR 97217

PHONE: _____ DAYS: 503 922-0338 EVES: same

EMAIL: INFO@EDFORPORTLAND.COM FAX: _____

SPECIFIC ISSUE: _____

WRITTEN TESTIMONY: NONE

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

Oregon Voter Registration Card



SEL 500 rev 3/07

you may use this card to:

- register to vote in Oregon
The deadline to register to vote is the 21st day before an election.
- change your name, mailing address, residence address or political party affiliation on your voter registration
- become eligible to sign petitions, including initiative, referendum and recall petitions

how to register to vote

- Fill out the form using black pen and print clearly.
If the form is incomplete, it may be rejected.
- Sign the form.
- Mail or drop off the completed form at your County Elections Office.
Addresses are on the back of this form.

Your County Elections Office will mail you a Voter Notification Card to confirm your registration.

selecting a political party

Some political parties require you to be registered in their party to vote for their candidates at a Primary Election.

identification

New laws require that people must provide identifying information to register to vote. If you have a current, valid Oregon DMV Driver's License/ID, you must provide that number in section 4. If you do not have a current, valid Oregon DMV Driver's License/ID, you must provide the last four digits of your Social Security number in section 4a.

If you do not have a current, valid Oregon DMV Driver's License/ID **or** a Social Security number, you must affirm this by marking the boxes in sections 4 and 4a, and if you are registering by mail, you must provide a **copy** of one of the following:

- valid photo identification
- a paycheck stub
- a utility bill
- a bank statement
- a government document
- proof of eligibility under the Uniformed and Overseas Citizens Absentee Voting Act (UOCAVA) or the Voting Accessibility for the Elderly and Handicapped Act (VAEH)

assistance

If, because of a disability, you need assistance registering to vote or voting please contact your County Elections Official.

for more information:

call 1 866 ORE VOTES/673 8683 visit www.oregonvotes.org tty 1 866 350 0596
se habla español *for the hearing impaired*

1 qualifications *If you mark no in response to either of these questions, do not complete this form.*

Are you a citizen of the United States of America? ☐ yes ☐ no
Will you be 18 years of age on or before election day? ☐ yes ☐ no

2 personal information **denotes optional information*

name last	first	middle		
Oregon residence address (include apt. or space number)			city	zip code
date of birth (month/day/year)			county of residence*	
phone number*			email address*	
mailing address (required if different than residence address)			city	zip code

3 political party *choose one of the following:*

☐ Constitution Party ☐ Democratic Party ☐ Independent Party
☐ Libertarian Party ☐ Pacific Green Party ☐ Republican Party
☐ Working Families Party ☐ Not a member of a party ☐ Other

4 Oregon DMV Driver's License/ID number *If you fill in this section, do not send a copy of ID.*

valid Oregon DMV Driver's License/ID number

☐ Mark here only if you **do not have** a valid Oregon DMV Driver's License/ID and go to step 4a.

4a last four digits of Social Security number *If you fill in this section, do not send a copy of ID.*

x x x - x x -
last four digits of Social Security number

☐ Mark here only if you **do not have** a valid Oregon DMV Driver's License/ID or a Social Security number. If you are registering by mail, please include a copy of acceptable identification, listed to the left.

5 signature *I swear or affirm that I am qualified to be an elector and I have told the truth on this registration.*

sign here _____ date today _____

! If you sign this card and know it to be false, you can be fined up to \$125,000 and/or jailed for up to 5 years.

6 registration updates *If you are previously registered and updating your information, fill out this section.*

previous registration name	previous county and state
home address on previous registration	date of birth (month/day/year)



Secretary of State
Bill Bradbury
Salem OR 97310-0722

please tape here

first class
postage
required



Vote!
Oregon Voter Registration

please write your County Elections Office address below:

fold card here

Baker County

1995 3rd St, Ste 150
Baker City OR 97814-3398
541 523 8207

Benton County

PO Box 888
Corvallis OR 97339
541 766 6756

Clackamas County

825 Portland Ave
Gladstone OR 97027
503 655 8510

Clatsop County

PO Box 178
Astoria OR 97103-0178
503 325 8511

Columbia County

Columbia County
Courthouse
230 Strand St
St. Helens OR 97051-2089
503 397 7214

Coos County

Coos County Courthouse
250 N Baxter
Coquille OR 97423-1899
541 396 3121 ext 301

Crook County

300 NE 3rd, Rm 23
Prineville OR 97754-1919
541 447 6553

Curry County

PO Box 746
Gold Beach OR 97444
541 247 3297
1 877 739 4218

Deschutes County

Deschutes Services Bldg
1300 NW Wall St, Ste 200
Bend OR 97701
541 388 6546

Douglas County

PO Box 10
Roseburg OR 97470-0004
541 440 4252

Gilliam County

PO Box 427
Condon OR 97823-0427
541 384 2311

Grant County

201 S Humbolt, Ste 290
Canyon City OR 97820-0039
541 575 1675

Harney County

Courthouse
450 N Buena Vista
Burns OR 97720
541 573 6641

Hood River County

601 State St
Hood River OR 97031-1871
541 386 1442

Jackson County

1101 W Main St, Ste 201
Medford OR 97501-2369
541 774 6148

Jefferson County

66 SE "D" St, Ste C
Madras OR 97741
541 475 4451

Josephine County

PO Box 69
Grants Pass OR 97528-0203
541 474 5243

Klamath County

305 Main St
Klamath Falls OR 97601
541 883 5134
1 800 377 6094

Lake County

513 Center St
Lakeview OR 97630-1539
541 947 6006

Lane County

275 W 10th Ave
Eugene OR 97401-3008
541 682 4234

Lincoln County

225 W Olive St, Rm 201
Newport OR 97365
541 265 4131

Linn County

300 4th Ave SW
Albany OR 97321
541 967 3831

Malheur County

251 "B" St W
Courthouse Suite 4
Vale OR 97918
541 473 5151

Marion County

4263 Commercial St SE,
#300
Salem OR 97302-3987
503 588 5041
800 655 5388

Morrow County

PO Box 338
Heppner OR 97836-0338
541 676 5604

Multnomah County

1040 SE Morrison St
Portland OR 97214-2495
503 988 3720

Polk County

850 Main St
Dallas OR 97338-3179
503 623 9217

Sherman County

PO Box 365
Moro OR 97039-0365
541 565 3606

Tillamook County

201 Laurel Ave.
Tillamook OR 97141
503 842 3402

Umatilla County

PO Box 1227
Pendleton OR 97801
541 278 6254

Union County

1001 4th St, Ste D
LaGrande OR 97850
541 963 1006

Wallowa County

101 S River St
Room 100, Door 16
Enterprise OR 97828-1335
541 426 4543 ext 15

Wasco County

Courthouse
511 Washington St, Rm 201
The Dalles OR 97058
541 506 2530

Washington County

3700 SW Murray Blvd
Ste 101
Beaverton OR 97005
503 846 5800

Wheeler County

PO Box 327
Fossil OR 97830-0327
541 763 2400

Yamhill County

Elections
414 NE Evans St
McMinnville, OR 97128-4607
503 434 7518



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST short form

Board Clerk Use Only

Meeting Date: 01/24/08
Agenda Item #: C-1
Est. Start Time: 9:30 AM
Date Submitted: 01/08/08

Agenda Title: **RESOLUTION Authorizing the Repurchase of a Tax Foreclosed Property by the Former Owners William J. and Joan G. Payne**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Date Requested:	<u>January 24, 2008</u>	Time Requested:	<u>Consent Item</u>
Department:	<u>Community Services</u>	Division:	<u>Tax Title</u>
Contact(s):	<u>Gary Thomas</u>		
Phone:	<u>503-988-3590</u>	Ext.	<u>22591</u>
Presenter(s):	<u>Gary Thomas</u>	I/O Address:	<u>503/4/TT</u>

General Information

1. What action are you requesting from the Board?

The Tax Title Section is requesting the Board to approve the repurchase of a tax foreclosed property by the former owners William J. and Joan G. Payne.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The subject property (as shown in Exhibit A) was foreclosed on for delinquent property taxes and came into County ownership on September 27, 2007. A letter dated October 31, 2007 was sent to the former owners of record, William J. and Joan G. Payne, providing the opportunity to repurchase the property. Mrs. Payne contacted the County in December 2007, requesting the payoff information to repurchase the property within the 30 days provided by Multnomah County Code Chapter 7.

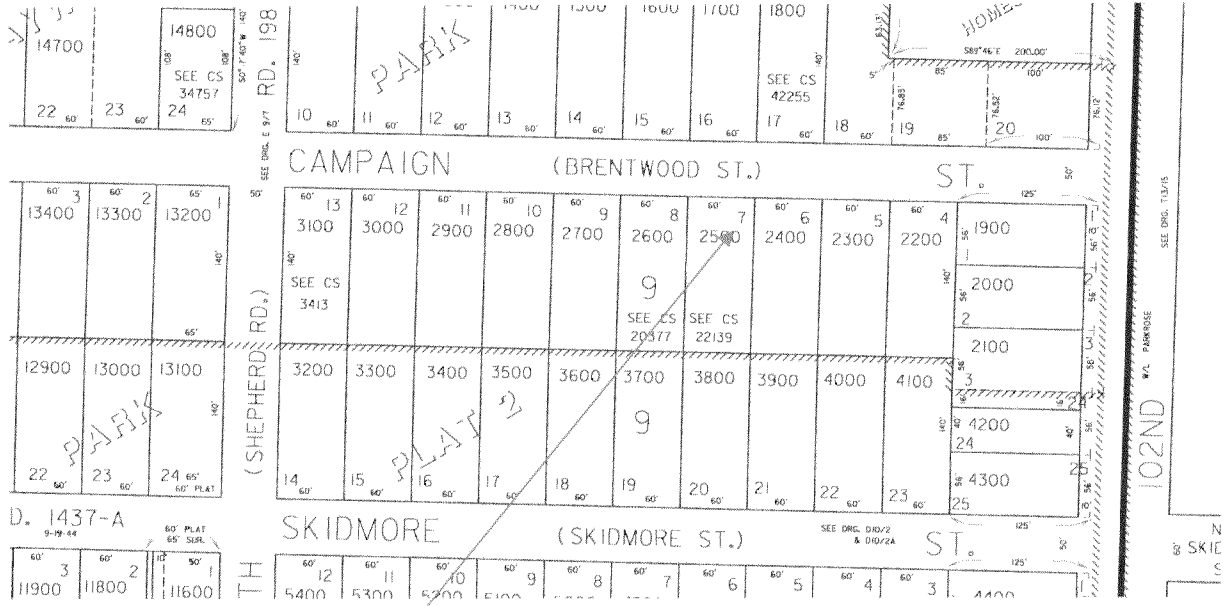
This action affects our Vibrant Communities Program Offer by placing a tax foreclosed property back onto the tax roll.

3. Explain the fiscal impact (current year and ongoing).

The repurchase will allow for the recovery of the delinquent taxes, fees, and expenses. The sale will also reinstate the property on the tax roll (see Exhibit B).

EXHIBIT A

R214760



10030 NE Campaign St



4. Explain any legal and/or policy issues involved.

Multnomah County Code Section 7.402 provides for 30 days notice to the former owner of record to repurchase a property foreclosed on for delinquent property taxes.

5. Explain any citizen and/or other government participation that has or will take place.

None is anticipated.

Required Signature

**Department/
Agency Director:**

M. Cecilia Johnson

Date: 01/08/08

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Authorizing the Repurchase of a Tax Foreclosed Property by the Former Owners,
William J. and Joan G. Payne

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County acquired the real property described below through the foreclosure of liens for delinquent property taxes, and William J. and Joan G. Payne are the former owners of record.
- b. William J. and Joan G. Payne timely applied to the County in compliance with MCC Section 7.402 to repurchase the property for \$22,392.79, which amount is not less than that required by ORS 275.180 and MCC Subsection 7.402(C); and it is in the best interest of the County that the property be sold to the former owners.
- c. The Tax Title Section has received payment in the amount of \$22,392.79 from William J. and Joan G. Payne.

The Multnomah County Board of Commissioners Resolves:

1. The Chair is authorized to execute a deed in substantial compliance with the attached deed; conveying to the former owners the following described real property:

LOT 7 BLOCK 9 MAYWOOD PK & PLAT 2-3-4

ADOPTED this 24th day of January, 2008.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

SUBMITTED BY:
M. Cecilia Johnson, Director, Dept. of Community Services
Page 1 of 2- Resolution and Deed Authorizing Repurchase

Until a change is requested, all tax statements
shall be sent to the following address:
WILLIAM J. & JOAN G. PAYNE
10030 NE CAMPAIGN ST
PORTLAND OR 97220-3534

After recording, return to:
MULTNOMAH COUNTY
TAX TITLE DIVISION
503/4

Deed D072152 for R241760

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, Grantor, conveys to William J. Payne and Joan G. Payne, husband and wife, Grantees, the following described real property:

LOT 7 BLOCK 9 MAYWOOD PK & PLAT 2-3-4

The true consideration paid for this transfer is \$22,392.79.

BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON TRANSFERRING FEE TITLE SHOULD INQUIRE ABOUT THE PERSON'S RIGHTS, IF ANY, UNDER ORS 197.352. THIS INSTRUMENT DOES NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY THAT THE UNIT OF LAND BEING TRANSFERRED IS A LAWFULLY ESTABLISHED LOT OR PARCEL, AS DEFINED IN ORS 92.010 OR 215.010, TO VERIFY THE APPROVED USES OF THE LOT OR PARCEL, TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES AS DEFINED IN ORS 30.930 AND TO INQUIRE ABOUT THE RIGHTS OF NEIGHBORING PROPERTY OWNERS, IF ANY, UNDER ORS 197.352.

IN WITNESS WHEREOF, MULTNOMAH COUNTY has caused these presents to be executed by the Chair of the Multnomah County Board of Commissioners the 24th day of January 2008, by authority of a Resolution of the Board of County Commissioners heretofore entered of record.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

STATE OF OREGON)
) ss
COUNTY OF MULTNOMAH)

This Deed was acknowledged before me this 24th day of January 2008, by Ted Wheeler, to me personally known, as Chair of the Multnomah County Board of Commissioners, on behalf of the County by authority of the Multnomah County Board of Commissioners.

Deborah Lynn Bogstad
Notary Public for Oregon
My Commission expires: 6/27/09

BOGSTAD Deborah L

From: GRACE Becky J

Sent: Wednesday, January 23, 2008 3:40 PM

To: BOGSTAD Deborah L

Subject: Mandatory Changes to Deed Language for Jan 24 Agenda

Hi Deb,

Matt sent me some Deed Language changes to ORS 93.040 from the 2007 Legislature that he wanted made on all pending deeds from January 1st on. Attached is the Payne repurchase deed with the new mandatory deed text. Also recording told me that the upper right hand corner of the deed (as of January 1) requires a space 4"x1.5" for the recording label so I also moved the After Recording Return To... I didn't make any changes on the first page. I'm sure that you know all of this but that is why I remade the deed part of the resolution.

I hope you are doing well!!!

Becky Grace
Multnomah County Tax Title
PO Box 2716
Portland OR 97208
503-988-3590

1/24/2008

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Authorizing the Repurchase of a Tax Foreclosed Property by the Former Owners,
William J. and Joan G. Payne

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County acquired the real property described below through the foreclosure of liens for delinquent property taxes, and William J. and Joan G. Payne are the former owners of record.
- b. William J. and Joan G. Payne timely applied to the County in compliance with MCC Section 7.402 to repurchase the property for \$22,392.79, which amount is not less than that required by ORS 275.180 and MCC Subsection 7.402(C); and it is in the best interest of the County that the property be sold to the former owners.
- c. The Tax Title Section has received payment in the amount of \$22,392.79 from William J. and Joan G. Payne.

The Multnomah County Board of Commissioners Resolves:

1. The Chair is authorized to execute a deed in substantial compliance with the attached deed; conveying to the former owners the following described real property:

LOT 7 BLOCK 9 MAYWOOD PK & PLAT 2-3-4

ADOPTED this 24th day of January, 2008.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

SUBMITTED BY:
M. Cecilia Johnson, Director, Dept. of Community Services

Until a change is requested, all tax statements
Shall be sent to the following address:
WILLIAM J. & JOAN G. PAYNE
10030 NE CAMPAIGN ST
PORTLAND OR 97220-3534

After recording return to:
Multnomah County Tax Title 503/4

Deed D072152 for R241760

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, Grantor, conveys to William J. Payne and Joan G. Payne, husband and wife, Grantees, the following described real property:

LOT 7 BLOCK 9 MAYWOOD PK & PLAT 2-3-4

The true consideration paid for this transfer is \$22,392.79.

BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON TRANSFERRING FEE TITLE SHOULD INQUIRE ABOUT THE PERSON'S RIGHTS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007. THIS INSTRUMENT DOES NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY THAT THE UNIT OF LAND BEING TRANSFERRED IS A LAWFULLY ESTABLISHED LOT OR PARCEL AS DEFINED IN ORS 92.010 OR 215.010, TO VERIFY THE APPROVED USES OF THE LOT OR PARCEL, TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES, AS DEFINED IN ORS 30.930, AND TO INQUIRE ABOUT THE RIGHTS OF NEIGHBORING PROPERTY OWNERS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007.

IN WITNESS WHEREOF, MULTNOMAH COUNTY has caused these presents to be executed by the Chair of the Multnomah County Board of Commissioners the 24th day of January 2008, by authority of a Resolution of the Board of County Commissioners heretofore entered of record.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

STATE OF OREGON)
) ss
COUNTY OF MULTNOMAH)

This Deed was acknowledged before me this 24th day of January 2008, by Ted Wheeler, to me personally known, as Chair of the Multnomah County Board of Commissioners, on behalf of the County by authority of the Multnomah County Board of Commissioners.

Deborah Lynn Bogstad
Notary Public for Oregon
My Commission expires: 6/27/09

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 08-005

Authorizing the Repurchase of a Tax Foreclosed Property by the Former Owners,
William J. and Joan G. Payne

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County acquired the real property described below through the foreclosure of liens for delinquent property taxes, and William J. and Joan G. Payne are the former owners of record.
- b. William J. and Joan G. Payne timely applied to the County in compliance with MCC Section 7.402 to repurchase the property for \$22,392.79, which amount is not less than that required by ORS 275.180 and MCC Subsection 7.402(C); and it is in the best interest of the County that the property be sold to the former owners.
- c. The Tax Title Section has received payment in the amount of \$22,392.79 from William J. and Joan G. Payne.

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1. The Chair is authorized to execute a deed in substantial compliance with the attached deed; conveying to the former owners the following described real property:

LOT 7 BLOCK 9 MAYWOOD PK & PLAT 2-3-4

ADOPTED this 24th day of January, 2008.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Matthew O. Ryan, Assistant County Attorney

SUBMITTED BY:

M. Cecilia Johnson, Director, Dept. of Community Services

Until a change is requested, all tax statements
shall be sent to the following address:
WILLIAM J. & JOAN G. PAYNE
10030 NE CAMPAIGN ST
PORTLAND OR 97220-3534

After recording return to:
Multnomah County Tax Title 503/4

Deed D072152 for R241760

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LOT 7 BLOCK 9 MAYWOOD PK & PLAT 2-3-4

The true consideration paid for this transfer is \$22,392.79.

BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON TRANSFERRING FEE TITLE SHOULD INQUIRE ABOUT THE PERSON'S RIGHTS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007. THIS INSTRUMENT DOES NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY THAT THE UNIT OF LAND BEING TRANSFERRED IS A LAWFULLY ESTABLISHED LOT OR PARCEL AS DEFINED IN ORS 92.010 OR 215.010, TO VERIFY THE APPROVED USES OF THE LOT OR PARCEL, TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES, AS DEFINED IN ORS 30.930, AND TO INQUIRE ABOUT THE RIGHTS OF NEIGHBORING PROPERTY OWNERS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007.

IN WITNESS WHEREOF, MULTNOMAH COUNTY has caused these presents to be executed by the Chair of the Multnomah County Board of Commissioners the 24th day of January 2008, by authority of a Resolution of the Board of County Commissioners heretofore entered of record.




BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

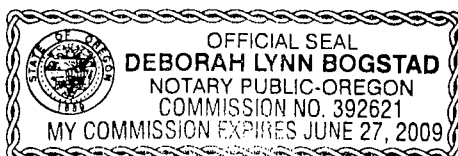
By 
Matthew O. Ryan, Assistant County Attorney

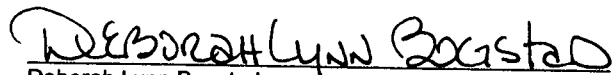
STATE OF OREGON

COUNTY OF MULTNOMAH)

)
) ss

This Deed was acknowledged before me this 24th day of January 2008, by Ted Wheeler, to me personally known, as Chair of the Multnomah County Board of Commissioners, on behalf of the County by authority of the Multnomah County Board of Commissioners.




Deborah Lynn Bogstad
Notary Public for Oregon
My Commission expires: 6/27/09



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (long form)

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-2 DATE 01/24/08
ANA KARNES, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 01/24/08
Agenda Item #: C-2
Est. Start Time: 9:30 AM
Date Submitted: 01/09/08

BUDGET MODIFICATION: DCHS - 22

Budget Modification DCHS-22 Reclassifying Three Office Assistant 2 Positions to Office Assistant Senior Positions in the Community Services Division, Energy Services Program, as Determined by the Class/Comp Unit of Central Human Resources
Agenda Title:

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date: Next Available Amount of Time Needed: N/A – Consent Agenda
Department: County Human Services Division: Community Services
Contact(s): Kathy Tinkle
Phone: 503 988-3691 Ext. 26858 I/O Address: 167/620
Presenter(s): Consent Agenda Item

General Information

1. What action are you requesting from the Board?

The Department of County Human Services recommends approval of budget modification DCHS-22 reclassifying three positions from Office Assistant 2 to Office Assistant Senior, in Community Services Division, Energy Services program as determined by the Class/Comp unit of Central Human Resources.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

This modification reflects a Class/Comp decision on a reclassification request initiated by three employees in the Community Services division, Energy Services program offer #25119A. The employees felt that the previous classification was no longer appropriate to the job duties and thus sought a reclassification review for the three corresponding Office Assistant 2 positions. Class/Comp reviewed the submitted job duties and descriptions and determined that an Office Assistant Senior classification was the best fit for the three positions. The reasons for the

classification decision by the Central HR Class/Comp Unit were as follows:

“As the work is currently designed, the primary focus of this position and others assigned to this team, is updating, editing, and providing technical database training and program assistance with external agencies’ staff. Technical training is primarily based on a state-wide database used for the County’s Energy program and a new voucher tracking system, as well as program requirements. The support teams review documents for eligibility, accurately completed forms, and work with external community based agency personnel, as well as energy program providers such as PGE, other utilities, etc. on behalf of clients. At this time, outreach and direct client service functions are limited, and there are no program evaluation duties or complex statistical reporting requirements, or budget evaluation activities assigned, so Office Assistant Senior was determined to be a better match.”

3. Explain the fiscal impact (current year and ongoing).

This reclassification is retroactive to May 15, 2007. However, both the actual financial impact and current fiscal year budget impact are neutral, as the pay scales overlap. The pay scale range for an Office Assistant 2 is \$29,023 - \$35,663 while the pay scale range for an Office Assistant Senior is \$33,596 - \$41,363. Personnel costs will increase over time, as the pay scale for the Office Assistant Senior position is higher than an Office Assistant 2.

4. Explain any legal and/or policy issues involved.

N/A

5. Explain any citizen and/or other government participation that has or will take place.

N/A

ATTACHMENT A

Budget Modification

If the request is a Budget Modification, please answer all of the following in detail:

- What revenue is being changed and why?

N/A

- What budgets are increased/decreased?

N/A

- What do the changes accomplish?

Approves the classification decision from Human Resources Class/Comp initiated by employees, and allows for a classification that better reflects the functions and duties of the three positions involved.

- Do any personnel actions result from this budget modification? Explain.

Reclassification of three Office Assistant 2 positions to Office Assistant Senior positions in Community Services, Energy Services program.

- How will the county indirect, central finance and human resources and departmental overhead costs be covered?

N/A

- Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?

N/A

- If a grant, what period does the grant cover?

N/A

- If a grant, when the grant expires, what are funding plans?

N/A

<p><i>NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.</i></p>

ATTACHMENT B

BUDGET MODIFICATION: DCHS - 22

Required Signatures

**Elected Official
or Department/
Agency Director:**

Kathy Linker for Joanne Fuller

Date: 01/09/08

Budget Analyst:

[Signature]

Date: 01/17/08

Department HR:

Collette R. Umbras

Date: 01/09/08

Countywide HR:

Date:

Budget Modification: DCHS-22

ANNUALIZED PERSONNEL CHANGE

Change on a full year basis even though this action affects only a part of the fiscal year (FY).

						ANNUALIZED			
Fund	Job #	HR Org	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1000	6001	63257	Office Assistant 2	709026	(1.00)	(35,851)	(11,505)	(12,156)	(59,512)
1000	6002	63257	Office Assistant Senior	709026	1.00	35,851	11,505	12,156	59,512
1000	6001	63257	Office Assistant 2	709336	(1.00)	(34,851)	(11,184)	(12,096)	(58,131)
1000	6002	63257	Office Assistant Senior	709336	1.00	34,851	11,184	12,096	58,131
1000	6001	63257	Office Assistant 2	707828	(1.00)	(35,312)	(11,331)	(12,124)	(58,767)
1000	6002	63257	Office Assistant Senior	707828	1.00	35,312	11,331	12,124	58,767
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
			TOTAL ANNUALIZED CHANGES		0.00	0	0	0	0

CURRENT YEAR PERSONNEL DOLLAR CHANGE

Calculate costs/savings that will take place in this FY; these should explain the actual dollar amounts being changed by this Bud Mod.

Effective: May 15, 2007

Effective: May 15, 2007						CURRENT YEAR			
Fund	Job #	HR Org	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1000	6001	63257	Office Assistant 2	709026	(1.00)	(35,851)	(11,505)	(12,156)	(59,512)
1000	6002	63257	Office Assistant Senior	709026	1.00	35,851	11,505	12,156	59,512
1000	6001	63257	Office Assistant 2	709336	(1.00)	(34,851)	(11,184)	(12,096)	(58,131)
1000	6002	63257	Office Assistant Senior	709336	1.00	34,851	11,184	12,096	58,131
1000	6001	63257	Office Assistant 2	707828	(1.00)	(35,312)	(11,331)	(12,124)	(58,767)
1000	6002	63257	Office Assistant Senior	707828	1.00	35,312	11,331	12,124	58,767
									0
									0
									0
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									0
									0
									0
									0
									0
									0
			TOTAL CURRENT FY CHANGES		0.00	0	0	0	0



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (Budget Modification)

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-3 DATE 01/24/08
ANA KARNES, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 01/24/08
Agenda Item #: C-3
Est. Start Time: 9:30 AM
Date Submitted: 01/15/08

BUDGET MODIFICATION: HD - 28

Agenda Title: Budget Modification HD-28 Authorizing One Position Reclassifications within the Integrated Clinical Services Division of the Health Department as Determined by the Class/Comp Unit of Central Human Resources

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date:	<u>January 24, 2008</u>	Amount of Time Needed:	<u>N/A</u>
Department:	<u>Health Department</u>	Division:	<u>Integrated Clinical Services</u>
Contact(s):	<u>Lester A. Walker, Budget & Finance Manager</u>		
Phone:	<u>(503) 988-3663</u>	Ext.	<u>26457</u>
		I/O Address:	<u>167/2/210</u>
Presenter(s):	<u>Consent Calendar</u>		

General Information

1. What action are you requesting from the Board?

Approval of one staffing adjustment resulting from the re-classification of an existing vacant position. This change will not affect the Health Department's total FTE nor will it have a financial impact.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

Reclassify a 1.0 Health Assistant 2 to a 1.0 Clinical Medical Assistant in the Integrated Clinical Services (Westside Clinic) division of the Health Department. Class Comp approved reclassification effective 12/26/07 to better suit the responsibilities of the position. The position will obtain vitals, specimen collection, administer immunizations and injections, and conduct patient education and instructions. The change will result in a \$4,802 increase in supplies. This change will have no financial impact.

3. Explain the fiscal impact (current year and ongoing).

There is no fiscal impact.

4. Explain any legal and/or policy issues involved.

N/A

5. Explain any citizen and/or other government participation that has or will take place.

N/A

ATTACHMENT A

Budget Modification

If the request is a **Budget Modification**, please answer all of the following in detail:

- **What revenue is being changed and why?**

No change in revenues.

- **What budgets are increased/decreased?**

The Health Department's FTE budget will not change for FY08. The Health Department's personnel budget will decrease by \$4,802 but it will result in a \$4,802 increase in the Health Department's supplies budget.

- **What do the changes accomplish?**

Change of classification and staffing to better fit the duties of the positions within the Health Department.

- **Do any personnel actions result from this budget modification? Explain.**

1. Reclassify a 1.0 Health Assistant 2 to a 1.0 Clinical Medical Assistant in the Integrated Clinical Services (Westside Clinic) division of the Health Department.

- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**

N/A

- **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**

N/A

- **If a grant, what period does the grant cover?**

N/A

- **If a grant, when the grant expires, what are funding plans?**

N/A

<p><i>NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.</i></p>

ATTACHMENT B

BUDGET MODIFICATION: HD - 28

Required Signatures

**Elected Official or
Department/
Agency Director:**

Lillian Shirley

Date: 01/15/08

Budget Analyst:

Angela Burdine

Date: 01/15/08

Department HR:

Theresa Fuller Poe

Date: 01/03/08

Countywide HR:

Date:

Budget Modification ID: **HD-08-28****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with MERLIN.

Budget/Fiscal Year: 2008

Line No.	Fund Center	Fund Code	Func. Area	Internal Order	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
					Cost Center	WBS Element						
1	40-75	1000	30			47750-GF	60000	237,471	234,496	(2,975)		Reclass HA 2 to a CMA
2	40-75	1000	30			47750-GF	60130	74,062	72,429	(1,633)		Reclass HA 2 to a CMA
3	40-75	1000	30			47750-GF	60140	54,481	54,287	(194)		Reclass HA 2 to a CMA
4	40-75	1000	30			47750-GF	60240	2,851	7,653	4,802		Increase Supplies by 4,802
5										-		
6										-		
7										-		
9										-		
11										-		
12										-		
13										-		
14										-		
15										-		
16										-		
17										-		
										0	0	Total
										0	0	GRAND TOTAL
84												
85												
86												
87												
88												
89												
90												
91												
92												
93												
94												
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106												
107												

ANNUALIZED PERSONNEL CHANGE

Change on a full year basis even though this action affects only a part of the fiscal year (FY).

						ANNUALIZED			
Fund	Job #	HR Org	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1505	6294	61532	Health Assistant 2	705624	(1.00)	(38,043)	(12,208)	(12,478)	(62,729)
1505	6012	61532	Clinical Medical Assistant	705624	1.00	33,602	9,771	12,189	55,562
			TOTAL ANNUALIZED CHANGES		0.00	(4,441)	(2,437)	(289)	(7,167)

CURRENT YEAR PERSONNEL DOLLAR CHANGE

Calculate costs/savings that will take place in this FY; these should explain the actual dollar amounts being changed by this Bud Mod.

						CURRENT YEAR			
Fund	Job #	HR Org	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1505	6294	61532	Health Assistant 2	705624	(0.67)	(25,489)	(8,179)	(8,360)	(42,028)
1505	6012	61532	Clinical Medical Assistant	705624	0.67	22,513	6,547	8,167	37,227
			TOTAL CURRENT FY CHANGES		0.00	(2,975)	(1,633)	(194)	(4,802)



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-1 DATE 01/24/08
ANA KARNES, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 01/24/08
Agenda Item #: R-1
Est. Start Time: 9:30 AM
Date Submitted: 01/15/08

NOTICE OF INTENT to Submit a Proposal for \$32,500 to the Oregon Department of Human Services' *Addressing the Prevention, Early Detection, and Management of Chronic Diseases Phase 1 – Building Public Health Capacity* Grant Program

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date:	<u>January 24, 2008</u>	Amount of Time Needed:	<u>5 minutes</u>
Department:	<u>Health</u>	Division:	<u>CHP3</u>
Contact(s):	<u>Sonia Manhas, Nicole Hermanns</u>		
Phone:	<u>503-988-3663</u>	Ext.	<u>26314</u>
Presenter(s):	<u>Sonia Manhas, Nicole Hermanns</u>		
I/O Address:	<u>160/9</u>		

General Information

1. What action are you requesting from the Board?

Authorize the Director of the Health Department to apply for up to \$32,500 in grant funding for an ten month project period, beginning March 1, 2008, from the Oregon Department of Human Services' *Addressing the Prevention, Early Detection, and Management of Chronic Diseases Phase 1 – Building Public Health Capacity* grant program.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The State of Oregon's Chronic Disease Program has funded tobacco control efforts at the local level, through the Tobacco Prevention and Education Program (of which the Multnomah County Health Department has been a part of) for many years. In 2007, a decision was made to build upon these efforts to assist local public health authorities in planning "a population-based approach to reduce the burden of chronic diseases most closely linked to physical inactivity, poor nutrition, and tobacco use". To support his decision, Oregon State's Public Health Division's Tobacco Prevention and Education, Physical Activity and Nutrition, Arthritis, Asthma, Comprehensive Cancer, Diabetes, and Heart Disease and Stroke programs pooled together resources to fund a new program to address

chronic disease prevention and management. Phase I of the program consists of capacity building and planning, and Phase II will focus on implementation.

Multnomah County Health Department's Chronic Disease Prevention Program (CDPP) has been very active in both tobacco control and chronic disease prevention and management. The goals and activities of this grant program fully support and build upon the work that the CDPP is currently engaged in. Not only will this grant opportunity allow the CDPP to build its current capacity by supporting professional development, additional staff time, and programmatic support; it will allow the CDPP to apply for future funding in Phase II of this grant program.

3. Explain the fiscal impact (current year and ongoing).

This grant would provide the Chronic Disease Prevention Program with an additional \$32,500 to complete a community assessment, build/strengthen partnerships, and develop an implementation and evaluation plan to address chronic disease. Participation in this grant program would also provide the Health Department the opportunity to compete for additional implementation funds during Phase II of this grant program.

4. Explain any legal and/or policy issues involved.

None.

5. Explain any citizen and/or other government participation that has or will take place.

The grant program focuses on building partnerships within the community and working to promote sustainable environmental change. Citizen/community participation in program activities, and policy analysis/development are essential components of accomplishing these goals.

ATTACHMENT A

Grant Application/Notice of Intent

If the request is a Grant Application or Notice of Intent, please answer all of the following in detail:

- **Who is the granting agency?**
Oregon Department of Human Services, Public Health Services, Health Promotion and Chronic Disease Prevention.
- **Specify grant (matching, reporting and other) requirements and goals.**
The grant does not require any matching funds. The goal of the program is to build capacity for chronic disease prevention and to complete a planning phase for the implementation and evaluation of best-practice interventions. Grant requirements include participation in the state-run Chronic Disease Training Institute; collaboration with community partners; completion of a community assessment; development of an implementation and evaluation plan; and promotion of the Quite Line and other chronic disease self-management programs.
- **Explain grant funding detail – is this a one time only or long term commitment?**
This is a one time only grant, considered Phase I, for planning and capacity building. However, participation in Phase I of the grant program will allow the Health Department to compete for additional implementation funds during Phase II.
- **What are the estimated filing timelines?**
The application is due on February 18th, 2008. Award notifications will be made by March 1, 2008.
- **If a grant, what period does the grant cover?**
The grant will cover a ten month period. It will run from March 1, 2008 – December 30, 2008.
- **When the grant expires, what are funding plans?**
When the grant expires, the Multnomah County Health Department Chronic Disease Prevention Program plans to work with its Development Team to develop and submit a proposal to the granting agency for implementation funds.
- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**
All indirect costs will be covered by the grant.

ATTACHMENT B

Required Signatures

Elected Official or
Department/
Agency Director:

Lillian Shirley

Date: 01/15/08

Budget Analyst:

Angela Burdine

Date: 01/15/08



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 01/24/08
Agenda Item #: R-2
Est. Start Time: 9:35 AM
Date Submitted: 01/16/08

Agenda Title: First Reading of a Proposed ORDINANCE Amending Multnomah County Code Sections 9.010 and 9.260 to Delete Confidential Employee References

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date: January 24, 2008 Amount of Time Needed: 5 minutes
Department: Department of County Management Division: Human Resources
Contact(s): Travis Graves
Phone: 503.988.6134 Ext. 86134 I/O Address: 503/400 HR
Presenter(s): Travis Graves

General Information

1. What action are you requesting from the Board?

Approve first reading of Ordinance Amending Multnomah County Code Sections 9.010 and 9.260 to Delete Confidential Employee References

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The County currently has four categories of employees – represented, management, executive and confidential. We have been working over time to drop the confidential category because we do not believe it is necessary and these positions can be encompassed within the management category.

3. Explain the fiscal impact (current year and ongoing).

n/a

4. Explain any legal and/or policy issues involved.

None

5. Explain any citizen and/or other government participation that has or will take place.

None

Required Signature

Elected Official or
Department/
Agency Director:

Carol M. Ford

Date: 01/14/08

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

ORDINANCE NO. _____

Amending MCC Sections 9.010 and 9.260 to Delete Confidential Employee References

Multnomah County Ordains as follows:

Section 1. MCC Section 9.010 is amended as follows:

9.010 Definitions.

The following definitions apply for this chapter and county rules unless the context requires a different meaning.

* * *

~~**CONFIDENTIAL EMPLOYEE.** A classified employee not covered by a collective bargaining agreement solely because of the confidential nature of collective bargaining work duties.~~

* * *

Section 2. MCC Section 9.260 is amended as follows:

9.260 Appeals From Personnel Actions.

Classified service employees have a right of appeal to the Merit System Civil Service Council.

(A) Any regular management employee who is reduced in pay, demoted, suspended or dismissed and who does not have an appeal procedure for the particular issue in dispute has the right to appeal the action to the council.

(B) ~~Represented and confidential~~ employees who do not have available a grievance procedure for a particular issue in dispute have the right to appeal to the council regarding personnel actions.

FIRST READING:

January 24, 2008

SECOND READING AND ADOPTION:

January 31, 2008

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Agnes Sowle, County Attorney

SUBMITTED BY:
Carol M. Ford, Director, Department of County Management



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 01/24/08
Agenda Item #: R-3
Est. Start Time: 9:38 AM
Date Submitted: 01/16/08

Agenda Title: Briefing on Willamette River Bridge Funding

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date: January 24, 2008 Amount of Time Needed: 15 minutes
Department: Community Services Division: Land Use & Transportation
Contact(s): Karen Schilling
Phone: 503-988-5050 Ext. 29635 I/O Address: 455/1st Floor
Presenter(s): Karen Schilling, Cecilia Johnson

General Information

1. What action are you requesting from the Board?

No action. This is a briefing.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The Willamette River Bridges have a current backlog of nearly \$500 million in capital maintenance and maintenance. This includes rehabilitating or replacing the Sellwood Bridge. Revenue is needed for the maintenance and/or reconstruction of the Willamette River Bridges (Sellwood, Hawthorne, Morrison Burnside, Broadway and Sauvie Island bridges). The revenue could provide the local contribution of \$100 million for the Sellwood Bridge and projects on the other Willamette River Bridges.

The timing of this discussion is critical due to the condition of the Sellwood Bridge and in order to meet the timeline for the federal reauthorization of the Transportation Bill in 2009.

Staff continues to work with our State and Regional funding partners to develop a broader transportation funding strategy.

3. Explain the fiscal impact (current year and ongoing).

4. Explain any legal and/or policy issues involved.

5. Explain any citizen and/or other government participation that has or will take place.

The County will be conducting public meetings and meeting with a variety of groups, and State and Federal officials during the next month to determine local support for further Board action in February. Meetings have occurred with elected officials from jurisdictions and regional agencies and will continue through February.

Required Signature

**Elected Official or
Department/
Agency Director:**



Date: 01/16/08

Maintaining our Willamette River bridges



Come to a town hall meeting to learn about:

How we can keep our bridges safe by funding repairs and rehabilitation.

Thursday, January 31, 6-8 pm

Multnomah County East - Sharron Kelley Room
600 NE 8th Street, Gresham

Monday, February 4, 6-8 pm

Midland Library
805 SE 122nd Ave., Portland

Monday, February 11, 6-8 pm

Multnomah County Building - Boardroom
501 SE Hawthorne Blvd., Portland

Tuesday, February 19, 6-8 pm

North Portland Health Clinic
9000 N. Lombard, Portland



Board of County Commissioners

MULTNOMAH COUNTY OREGON

MULTNOMAH COUNTY'S BRIDGE SAFETY FUND

Multnomah County's Board of Commissioners is proposing to ask voters in May 2008 if they would support an increase in the vehicle registration fee of \$24 per year per vehicle. These funds will allow the county to generate the necessary local match for the replacement of the Sellwood Bridge and address important capital maintenance issues on the county's remaining five Willamette River Bridges.

Needs of the Willamette River Bridges

Multnomah County operates and maintains six Willamette River Bridges: Sellwood, Hawthorne, Morrison, Burnside, Broadway and Sauvie Island Bridges. The Capital Improvement Plan identifies:

- A 20-year need of approximately \$621 million which includes rehabilitating or replacing the Sellwood Bridge.
- Revenues for the next 20 years are approximately \$131 million, leaving a shortfall of approximately \$490 million.

The rehabilitation or replacement of the Sellwood Bridge is the county's highest priority for transportation funding. The Sellwood Bridge is the busiest two-lane bridge in Oregon, with over 30,000 vehicles crossing daily. The Sellwood Bridge is weight limited (10,000 lbs) and buses, emergency vehicles and freight traffic are restricted from using it. The bridge has a federal adequacy rating of only 2 on a scale of 1 to 100.

Apart from the Sauvie Island Bridge that is currently being replaced, the age of the remaining Willamette River Bridges ranges from 50 years to 98 years, each requiring ongoing capital maintenance.

Significance of Matching Funds

The county is working aggressively with federal, regional and state partners to secure funding for the Sellwood Bridge:

- Local funds are needed to obtain federal, regional and state dollars. The vehicle registration fee will only generate the county's local contribution of \$100 million toward an estimated total cost of \$300 million.
- The county needs to have secured its local match in order to be able to secure federal dollars during the 2009 Congressional Transportation Reauthorization. Without a local match, the county will miss this opportunity and will need to wait until 2015 before the next federal reauthorization funding cycle.

Details of Bridge Safety Funding Proposal

The proposal includes:

- A vehicle registration fee of \$24 per year per vehicle.
- The funds will be used only on capital maintenance/safety projects and associated costs on rehabilitating or replacing the Sellwood Bridge and/or the remaining Willamette River Bridges.
- The vehicle registration fee will sunset in 20 years.
- Multnomah County will establish an independent oversight function.

20-Year Needs for Willamette River Bridges Sauvie Island, Broadway, Burnside, Morrison, Hawthorne and Sellwood Bridges

Listed below are the capital maintenance and project needs for Multnomah County's Willamette River Bridges.

Broadway Bridge*

\$66M

- Paint above deck fixed spans
- Rehabilitate rail wheels on lift span
- Mechanical repairs (replace centerlocks, equalizers, emergency drives)
- Deck rehab on NW Broadway ramp
- Painting on NW Broadway ramp

Burnside Bridge*

\$66M

- Paint, Corrosion Repairs
- Rehabilitate/replace west approach
- Rehabilitate main trunnions on lift span
- Replace emergency drive system

Morrison Bridge*

\$82M

- Pedestrian/bicycle facility
- Lift span deck and east side deck rehabilitation
- Paint steel
- Mechanical repairs (replace centerlocks and gears, repair bearings, emergency drives)
- Replace fenders

Hawthorne Bridge*

\$49M

- Rehabilitate roadway approach and deck
- Paint steel on approaches
- Rehabilitate tower trunnion

Sellwood Bridge

\$300M

- Rehabilitate or replace bridge

Sauvie Island Bridge

\$0

- No capital projects anticipated in 20 years

General engineering, maintenance and operations on all bridges **\$58M**

TOTAL

\$621M

*** Work included in costs**

- Accessibility improvements (bicyclists, pedestrians, disabled)
- Improvements for worker safety (OSHA)
- Seismic strengthening (Phase 1)
- Structural inspections

Vehicle Registration Fee Revenues

\$24 Passenger VRF:

Class	Units	\$24/Vehicle	Revenue
Passenger	522,347	\$ 24	\$ 12,536,328
Bus	286	\$ 24	\$ 6,864
Truck	8,201	\$ 24	\$ 196,824
Heavy Trailer	42	\$ 24	\$ 1,008
Light Trailer	10,713	\$ 24	\$ 257,112
Motorcycle	16,211	\$ 12	\$ 194,532
Annual Revenue:			\$ 13,192,668

\$15 per year currently

20 Year Revenue (rounded): \$ 264,000,000 *

- * - Based on constant number of vehicles for 20 year period.
- The 20-year revenue of \$264 million allows a \$100 million bond for the Sellwood Bridge and approximately \$5.2 million per year for the other Willamette River Bridges.



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (long form)

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-4 DATE 01/24/08
ANA KARNES, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 01/24/08
Agenda Item #: R-4
Est. Start Time: 9:50 AM
Date Submitted: 01/16/08

BUDGET MODIFICATION: NOND - 04

Agenda Title: Budget Modification NOND-04 Authorizing Citizen Involvement Contingency
Request for \$19,459 to Assist with Enhanced Citizen Involvement

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date:	<u>January 24, 2008</u>	Amount of Time Needed:	<u>10 -15 Minutes</u>
Department:	<u>Non Departmental</u>	Division:	<u>Citizen Involvement</u>
Contact(s):	<u>Kathleen Todd</u>		
Phone:	<u>503-988-3450</u>	Ext.	<u>22438</u>
	I/O Address:		<u>503/6</u>
Presenter(s):	<u>Brad Mclean, Citizen Involvement Vice Chair</u>		

General Information

1. What action are you requesting from the Board?

Approval of Nondepartmental bud mod #4, releasing \$19,459 of General Fund contingency to the Citizen Involvement Committee (CIC) for 1.0 FTE to assist with enhanced citizen involvement.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

In response to Chair Wheeler's citizen involvement initiative, the Citizen Involvement Committee convened a 15 member citizen involvement working group made up of key stakeholders in County Citizen Involvement around policy decisions. The goal of the Citizen Involvement Work Group (CIWG) Plan is to significantly improve the County's citizen involvement processes. The staff and the citizen members of the CIWG have devoted a great deal of energy and effort to this planning process in addition to their respective workloads, holding focus groups, creating and conducting surveys, researching best practices and identifying past recommendations and operational gaps.

The framework of the resulting plan encompasses two objectives: 1) to make citizens aware of policy input opportunities and to obtain their active participation and 2) to obtain, use and value

citizen input in policy development efforts. The plan for implementing these objectives is visionary and ambitious and will be implemented in two phases. The release of these contingency funds will provide the resources called for in phase one of the plan to strengthen the infrastructure and lay the groundwork for improving the citizen involvement process for not only county citizens but county staff, as well as cover costs of this project such as translation of a public survey. This action affects Program Offer 10008A in the current budget cycle.

Phase one includes the continuation of the Citizen Involvement Work Group; restoring the staffing level in the Office of Citizen Involvement; reopening the Office of Citizen Involvement to the public so that citizens may have immediate and easy access to volunteer opportunities and Office resources; creating a centralized and current data base of volunteers as well as interested citizens which will allow for the prompt dissemination of information and opportunities; providing for an up-to-date Web presence for volunteer opportunities; enhanced training and support for the CBAC Program as the new budget process for FY 08/09 is implemented as well as increased outreach to the community through a traveling show.

Under consideration for phase two by the Citizen Involvement Work Group is the need to develop procedures for identifying and sharing information about new policy initiatives, current policy efforts, etc.; as well as to develop a citizen training program (County 101) and a departmental training program on how to effectively recruit and use citizen input, along with suggestions for how to provide feedback to citizens on recommendations and advice, and the continuation of the Citizen Involvement Work Group.

The recommendations that are formulated through this planning process will be reflected in the next budget cycle as citizen awareness of and participation in decision making around county programs, county policies, and constraints and opportunities faced by county government are greatly enhanced by an active energetic citizen involvement effort.

3. Explain the fiscal impact (current year and ongoing).

The Citizen Involvement Committee's budget will be increased by \$19,459 and the General Fund contingency will be reduced by a like amount. It is anticipated that this request will be included in the CIC's FY 2009 budget request.

4. Explain any legal and/or policy issues involved.

N/A

5. Explain any citizen and/or other government participation that has or will take place.

An actively inclusive planning process to improve citizen involvement in the county for both citizens and county staff is in place. An ongoing citizen involvement work group has been convened. Members include representatives from each Commissioner's offices, the Department heads, the Public Affairs Office, the Executive Committee of the Citizen Involvement Committee, the Office of Citizen Involvement, and the Chair's Office. The Central Citizen's Budget Advisory Committee, the Non Departmental Citizen's Budget Advisory Committee, and the Citizen Involvement Committee have provided suggestions and examples of how to improve citizen involvement in the county. Focus groups of citizens who have no experience with county government as well as citizens who have past or present experience in county policy roles have been held and surveys have been deployed. Additional citizen involvement activities will occur as we move forward on this project.

ATTACHMENT A

Budget Modification

If the request is a Budget Modification, please answer all of the following in detail:

- **What revenue is being changed and why?**
N/A
- **What budgets are increased/decreased?**
The Citizen Involvement Committee's budget will be increased by \$19,459 and the General Fund contingency will be reduced by a like amount.
- **What do the changes accomplish?**
The increase to the CIC's budget will allow the office to restore staffing levels by hiring a full-time employee, and to cover additional costs generated by the current Work Group planning process.
- **Do any personnel actions result from this budget modification? Explain.**
Yes. This action adds 1.0 FTE Staff Assistant position to the Citizen Involvement Committee's staff office.
- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**
The CIC is a General Fund organization not subject to indirect costs. Other administrative functions will be minimal and can be absorbed within current resources.
- **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**
N/A
- **If a grant, what period does the grant cover?**
N/A
- **If a grant, when the grant expires, what are funding plans?**
N/A

Contingency Request

If the request is a Contingency Request, please answer all of the following in detail:

- **Why was the expenditure not included in the annual budget process?**
This expenditure was included in the annual budget process; the outcome of that process was to place it in contingency.
- **What efforts have been made to identify funds from other sources within the Department/Agency to cover this expenditure?**
No other sources were identified.
- **Why are no other department/agency fund sources available?**
N/A
- **Describe any new revenue this expenditure will produce, any cost savings that will result, and any anticipated payback to the contingency account. What are the plans for future ongoing funding?**

This is a General Fund expense that is anticipated to increase the quantity and quality of citizen involvement activities in the County. The CIC expects to include this amount in its FY 2009 budget request.

- **Has this request been made before? When? What was the outcome?**

No funding for this purpose has been requested from contingency before. However, staffing levels in the Office of Citizen Involvement were decreased in the FY 05/06 budget to 1FTE and unsuccessful requests for restored staffing levels were made during the last two funding cycles. It should be noted that these requests were made without the actively inclusive citizen involvement work group planning process that is now in place.

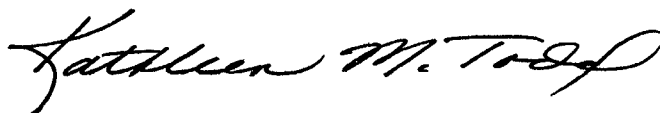
NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.

ATTACHMENT B

BUDGET MODIFICATION: NOND - 04

Required Signatures

**Elected Official
or Department/
Agency
Director:**



Date: 01/15/08

Budget Analyst:



Date: 01/17/08

Department HR:

Date:

Countywide HR:

Date:

Budget Modification ID: **NOND-04****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with SAP.

Budget/Fiscal Year: 2008

Line No.	Fund Center	Fund Code	Program #	Func. Area	Accounting Unit		Cost Center	WBS Element	Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
					Internal Order	Cost Center								
1	10-40	1000	10008A	20		104000			60000	54,268	65,935	11,667		Add base pay for 1.0 FTE
2	10-40	1000	10008A	20		104000			60130	17,415	21,159	3,744		Increase fringe
3	10-40	1000	10008A	20		104000			60140	13,261	17,309	4,048	19,459	Increase insurance
4														
5	19	1000		20		9500001000			60470		(19,459)	(19,459)		Decrease GF contingency
6											0			
7	72-10	3500		20		705210			50316		(4,048)	(4,048)		Increase Insurance SR
8	72-10	3500		20		705210			60330		4,048	4,048		Increase Insurance SR
9											0			
10											0			
11											0			
12											0			
13											0			
14											0			
15											0			
16											0			
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21											0			
22											0			
23											0			
24											0			
25											0			
26											0			
27											0			
												0	19,459	Total - Page 1
												0	19,459	GRAND TOTAL

ANNUALIZED PERSONNEL CHANGEChange on a full year basis even though this action affects only a part of the fiscal year (FY).

							ANNUALIZED			
Fund	Job #	HR Org	CC/WBS/IO	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1000	9400		104000	Staff Assistant	N/A	1.00	35,000	11,232	12,144	58,376
										0
										0
										0
										0
										0
										0
										0
										0
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										0
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										0
										0
TOTAL ANNUALIZED CHANGES						1.00	35,000	11,232	12,144	58,376

CURRENT YEAR PERSONNEL DOLLAR CHANGECalculate costs/savings that will take place in this FY; these should explain the actual dollar amounts being changed by this Bud Mod.

							CURRENT YEAR			
Fund	Job #	HR Org	CC/WBS/IO	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1000	9400		104000	Staff Assistant	N/A	0.33	11,667	3,744	4,048	19,459
										0
										0
										0
										0
										0
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										0
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										0
										0
										0
										0
										0
TOTAL CURRENT FY CHANGES						0.33	11,667	3,744	4,048	19,459



Department of County Management
MULTNOMAH COUNTY OREGON

Budget Office

501 SE Hawthorne Blvd., Suite 531
Portland, Oregon 97214
(503) 988-3312 phone
(503) 988-5758 fax
(503) 988-5170 TDD

TO: Board of County Commissioners
FROM: Julie Neburka, Principal Budget Analyst

DATE: January 17, 2008

SUBJECT: General Fund Contingency Request for \$19,459 to fund 1.0 FTE in the Office of Citizen Involvement. (Budget Modification NOND-04).

The Citizen Involvement Committee requests \$19,459 from the General Fund contingency to pay for 1.0 FTE Staff Assistant position in order to provide the County with enhanced citizen involvement services.

In response to Chair Wheeler's citizen involvement initiative, the Citizen Involvement Committee convened a 15 member citizen involvement working group whose task was to significantly improve the County's citizen involvement processes. One recommendation of this group is to add an additional staff member to the Office of Citizen Involvement, which will allow for both a more comprehensive and complete planning process for the improvement of county citizen involvement; and for fully-staffed regular business hours for the Office of Citizen Involvement.

This request is in response to a Board Budget Note (*see below*) included in the County's FY 2008 budget. The amount that was set aside in contingency does not support a full-time employee earning much more than \$28,000 per year—an admittedly low salary for professional-level community organizing work. The CIC is proposing to fund this position at \$35,000 per year. Offering this higher salary will make it nearly impossible for the CIC to meet its FY 2009 General Fund constraint, and thus may jeopardize the agency's success in implementing the goals outlined in its work plan. The Board may want to re-visit the CIC's budget and work plan during the FY 2009 budget process to ensure that the agency will have sufficient funding to carry out its mission.

General Fund Contingency Policy Compliance

The Budget Office is required to inform the Board if contingency requests submitted for approval satisfy the general guidelines and policies for using the General Fund Contingency. The request is consistent with County Policy Criteria #3 as it was addressed in the Board's Budget Notes.

- Criteria 1 States contingency requests should be for one-time-only purposes. This request is not one time only and requires funding in the future.
- Criteria 2 Addresses emergencies and unanticipated situations. This request is not an emergency, and does not address an unanticipated situation.

- Criteria 3 Addresses items identified in Board Budget Notes. *This item was identified in a budget note, the text of which reads, in part: "A Task Force led by the Citizen Involvement Committee and the Chair's Office will develop a plan to improve the County's citizen involvement processes. Key stakeholders in the County and community such as the Commission on Children, Families, and the Community will serve as resources to an implementation team to ensure integration of citizen involvement activities across the County. The Task Force will consider the recommendations from the December, 2006, report of the Citizen Involvement Task Force. Following completion of the plan, the Task Force may approach the Board with a funding request of up to \$50,000 to help implement the recommendations."*

Strategy Worksheet

County Goal:	Accountability/Transparency
Board Priority:	Improve citizen involvement processes

Strategy:	Institutionalize citizen input as part of policy and program	
Objective (Phase I):	<ul style="list-style-type: none">To make citizens aware of policy input opportunities and to obtain their active participation	
Actions and Outcomes (Phase I):		
<ul style="list-style-type: none">Restore OCI staffing level	<ul style="list-style-type: none">Citizen access to current involvement opportunities is easy and simple.OCI serves as central information & referral access point for citizens seeking participation opportunitiesTraveling roadshow provides community outreach regarding county volunteer service opportunities	
<ul style="list-style-type: none">Open OCI to the public		
<ul style="list-style-type: none">Develop web site pages that report on policy and program development efforts and volunteer opportunities		
<ul style="list-style-type: none">Develop and implement information policy opportunity database		
<ul style="list-style-type: none">Develop data acquisition procedures for the database		
<ul style="list-style-type: none">Create community outreach roadshow on service opportunities.		
Objective (Phase I):	<ul style="list-style-type: none">To obtain, use and value citizen input into policy development efforts	
Actions and Outcomes (Phase I):		
<ul style="list-style-type: none">Continue CIWG planning and work sessions	<ul style="list-style-type: none">Phase II action plans are developed	
<ul style="list-style-type: none">Create and implement CBAC budget training program.	<ul style="list-style-type: none">CBAC volunteers are trained in the new budget process.	
<ul style="list-style-type: none">Create community outreach roadshow on budget process.	<ul style="list-style-type: none">Traveling roadshow provides community outreach regarding new budget process	

Strategy Worksheet

Objective (Phase II):	<ul style="list-style-type: none"> To make citizens aware of policy input opportunities and to obtain their active participation
Actions and Outcomes (Phase II):	
<ul style="list-style-type: none"> Develop data acquisition procedures for the database Develop citizen access pathways to the database 	<ul style="list-style-type: none"> Citizen access to current involvement opportunities is easy and simple. OCI serves as central information & referral access point for citizens seeking participation opportunities
<ul style="list-style-type: none"> Develop model process for citizen involvement in policy development Pilot model process Deploy model process county-wide Develop a customization process Customize the citizen involvement process to specific policy development efforts 	<ul style="list-style-type: none"> Public policy development efforts include a clearly defined citizen involvement process that is developed and publicized early in the effort.
<ul style="list-style-type: none"> Develop model process for citizen involvement in policy development. Develop departmental training program Pilot departmental training program Deploy departmental training program countywide 	<ul style="list-style-type: none"> CIC and OCI operate a training program for departments on how to effectively recruit and use citizen input.
<ul style="list-style-type: none"> Develop model process for citizen involvement in policy development Develop citizen training program Pilot citizen training program Deploy citizen training program county-wide 	<ul style="list-style-type: none"> CIC and OCI, along with departments, operate a joint training and orientation program for newly recruited citizens.
<p style="text-align: center;">PHASE II Actions and Outcomes are still under development</p>	

Strategy Worksheet

Objective (Phase II):	<ul style="list-style-type: none"> To obtain, use and value citizen input into policy development efforts
Actions and Outcomes (Phase II):	
<ul style="list-style-type: none"> Develop procedures for identifying and sharing info about new policy initiatives, current policy efforts, etc. 	<ul style="list-style-type: none"> Emerging policy topics are identified and examined for suitability of active citizen involvement in policy development
<ul style="list-style-type: none"> Develop procedures for identifying and sharing info about new policy initiatives, current policy efforts, etc. Monitor the public reporting of policy development efforts 	<ul style="list-style-type: none"> CIWG functions as communication link for citizen involvement opportunities and efforts
<ul style="list-style-type: none"> Develop a customization process Customize the citizen involvement process to specific policy development efforts 	<ul style="list-style-type: none"> CIC and OCI work with electeds and departmental staff to customize citizen involvement process for each policy and program development opportunity
<ul style="list-style-type: none"> Hold appreciation events Monitor the public reporting of policy development efforts Operate citizen training program on ongoing basis 	<ul style="list-style-type: none"> Citizens involved in policy input opportunities feel their efforts are productive and are valued by the county.
<ul style="list-style-type: none"> Monitor the public reporting of policy development efforts Operate departmental training program on ongoing basis 	<ul style="list-style-type: none"> County electeds and departments feel that citizen involvement and input generates useful information and ideas.
<ul style="list-style-type: none"> Develop procedures for identifying and sharing info about new policy initiatives, current policy efforts, etc. Customize the citizen involvement process to specific policy development efforts Monitor the public reporting of policy development efforts 	<ul style="list-style-type: none"> Public policy development efforts include a clearly defined citizen involvement process that is developed and publicized early in the effort.
<ul style="list-style-type: none"> Develop model process for citizen involvement in policy development. Develop departmental training program Pilot departmental training program Deploy departmental training program countywide 	<ul style="list-style-type: none"> CIC and OCI operate a training program for departments on how to effectively recruit and use citizen input.
<ul style="list-style-type: none"> Develop model process for citizen involvement in policy development Develop citizen training program Pilot citizen training program Deploy citizen training program county-wide 	<ul style="list-style-type: none"> CIC and OCI, along with departments, operate a joint training and orientation program for newly recruited citizens.



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 01/24/08
Agenda Item #: R-5
Est. Start Time: 10:00 AM
Date Submitted: 01/16/08

Agenda Title: Approval of the Multnomah County 2008 Federal Legislative Agenda

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date: January 24, 2008 Amount of Time Needed: 15 minutes
Department: Non Departmental Division: Chair's Office
Contact(s): Phillip Kennedy-Wong
Phone: 503-988-5895 Ext. 85895 I/O Address: 503/600/Chair's Office
Presenter(s): Phillip Kennedy-Wong

General Information

1. What action are you requesting from the Board?

Formal approval of the Multnomah County 2008 Federal Legislative Agenda.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

Each legislative session the Board of County Commissioners approves agendas to be used as a reference for county staff, lobbyists, and legislators to progress desired outcomes. The agendas are developed with input from departments and elected officials and represent a consensus of priorities to the County.

3. Explain the fiscal impact (current year and ongoing).

None

4. Explain any legal and/or policy issues involved.

None

5. Explain any citizen and/or other government participation that has or will take place.

None

Required Signatures

Elected Official or
Department/
Agency Director:

TED WHEELER

Date: 01/16/08



FY 2009 Appropriations Agenda

Beaver Creek Culvert Replacement

\$5 million to replace three culverts along Beaver Creek to open the creek to fish passage for federally endangered species, including Lower Columbia River Chinook Salmon and Steelhead Trout and other candidate species.

Gatekeeper Project

\$100,000 to develop materials and programming to train community volunteers to identify and assist vulnerable adults. These skilled volunteers would work closely within their specialized industry to build a network of trained Gatekeepers for continued community benefit.

Elder Abuse Prosecution Project

\$150,000 to expand Multnomah County's Elder Abuse Protection Program. Funds would add a trained prosecutor to investigate and prosecute cases involving the financial exploitation of the elderly.

Stomp Out Meth Project (STOMP)

\$650,000 for a comprehensive response to the local meth problem, including the following components:

- ☐ **Treatment** – Outpatient treatment for adolescent drug users (\$125,000) and wrap around services for adult meth addicts (\$200,000).
- ☐ **Prosecution** – Two-member elite "Meth Strike Team" within the County DA's office (\$225,000) that will focus entirely on habitual meth offenders in the areas of property crimes and identity theft, meth makers and pushers, and juvenile custody.
- ☐ **Law Enforcement** – Specialized meth investigator for Sheriff's Special Investigations Unit (\$100,000).

Bridge Hydro-Turbine Study

\$150,000 to study feasibility of attaching low flow, hydro-turbines to underwater piers on Portland area Willamette River bridges. Clean electricity produced could support county facility energy needs or other energy needs of the community.

PROPOSED AGENDA

January 24, 2008



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 01/24/08
Agenda Item #: R-6
Est. Start Time: 10:10 AM
Date Submitted: 01/16/08

Agenda Title: Response to Grand Jury/Day Report on Jails

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date: January 24, 2008 Amount of Time Needed: 30 minutes
Department: MCCDA/MCSO Division: CORRECTIONS
Contact(s): Sgt. Phil Anderchuk
Phone: 503-310-1631 Ext. 83070 I/O Address: 101/136
Presenter(s): Sgt. Phil Anderchuk

General Information

1. What action are you requesting from the Board?
N/A. Information only.
2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.
Labor response to recommendations.
3. Explain the fiscal impact (current year and ongoing).
N/A
4. Explain any legal and/or policy issues involved.
N/A
5. Explain any citizen and/or other government participation that has or will take place.
N/A

Required Signature

Elected Official or
Department/
Agency Director:

TED WHEELER

Date: 01/16/08